

Message Text

CONFIDENTIAL

PAGE 01 STATE 049073

71

ORIGIN VO-03

INFO OCT-01 SCA-01 ADP-00 CIAE-00 FBIE-00 INSE-00 NSAE-00

EA-04 EUR-06 /015 R

DRAFTED BY SCA: VO: NOSTRANDER: CU

3/15/73 EXT 21915

APPROVED BY SCA: VO: JOHN R. DIGGINS, JR.

INS: REED

EA/ PHL: TWALSH

SCA/ VO: JJARIAS

DESIRED DISTRIBUTION

EA/ PHL, INS

----- 077984

R 162122 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY MANILA

C O N F I D E N T I A L STATE 049073

VISAS

E. O. 11652: GDS

TAGS: CVIS RP

SUBJECT: VISAS: FRAUD: MISUSE OF AND MISREPRESENTATION OF
CANADIAN IMMIGRANT STATUS IN CONNECTION WITH C-1 AND B-2
APPLICATIONS.

1. EMBASSY' S ACTION ALERT DEPT THIS NEW FACET PROBLEM IN
PHILIPPINES APPRECIATED.
 2. ALTHOUGH THERE IS NO EASY ANSWER TO PROBLEMS PRESENTED
BY NEW DEVELOPMENT, DEPT HOPES FOLLOWING GUIDANCE
WILL BE HELPFUL:
 3. SUGGEST EMBASSY WORK OUT PROCEDURE WITH CANADIAN
COLLEAGUES FOR CHECKING AUTHENTICITY OF CLAIM OR
EVIDENCE PRESENTED BY B-2 OR C-1 APPLICANTS THAT
CANADIAN VISA ACTUALLY ISSUED. IF APPLICANT IS NOT
DOCUMENTED, U. S. VISA SHOULD BE DENIED, AS APPLICANTS
- CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 049073

WHO HAVE NOT ESTABLISHED BONAFIDES AS TOURISTS OR
TRANSIENTS.

4. IF ON OTHER HAND, APPLICANT IS DOCUMENTED FOR TRAVEL TO CANADA, EMBASSY SHOULD ADJUDICATE NIV APPLICATIONS ON BASIS PRE- MARTIAL LAW CRITERIA AND REQUIREMENTS. B TYPE AND C-1 VISAS ARE TO BE ISSUED WHERE BONA FIDES ARE CLEARLY ESTABLISHED. IN CASES OF DOUBT, ISSUE C-1 RPT C-1 VISAS WITH ONE OF FOLLOWING APPROPRIATE NOTATIONS:

(A) FOR CANADIAN IV HOLDERS - " FOR DIRECT AND
CONTINUOUS TRANSIT - IMMIGRATING TO CANADA";

(B) FOR CANADIAN NIV HOLDERS - " FOR DIRECT AND
CONTINUOUS TRANSIT TO CANADA."

5. INS HAS BEEN ADVISED OF CONTENTS REFTEL AND INSPECTORS
AT PORTS OF ENTRY WILL BE ALERTED TO THIS NEW
FRAUDULENT SCHEME. ROGERS

CONFIDENTIAL

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: thigpegh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE049073
Document Source: CORE
Document Unique ID: 00
Drafter: VO: NOSTRANDER: CU
Enclosure: n/a
Executive Order: GS
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730332/aaaahzbb.tel
Line Count: 87
Locator: TEXT ON-LINE
Office: ORIGIN VO
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: thigpegh
Review Comment: n/a
Review Content Flags:
Review Date: 03 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03-Dec-2001 by shawdg>; APPROVED <14-Dec-2001 by thigpegh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 971212
Subject: VISAS: FRAUD: MISUSE OF AND MISREPRESENTATION OF CANADIAN IMMIGRANT APPLICATIONS STATUS IN CONNECTION WITH C-1 AND B-2
TAGS: CVIS, RP
To: MANILA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005